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02/20/96 FLORIDA DIVISION OF CORPORATIONS 5:17 PM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL INC
DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ
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FAX: (305) 672-9110
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LANCE ERICKSON BUILDERS INC.
FAX AUDIT NUMBER: H96000002461 CURRENT STATUS: REQUESTED
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DIVISION OF CORPORATIONS

H98000002481

**Articles of Incorporation
of
Lance Erickson Builders Inc.**

Article I. Name

The name of this Florida corporation is:
Lance Erickson Builders Inc.

EFFECTIVE DATE 2-28-96

Article II. Address

The mailing address of the Corporation is:
Lance Erickson Builders Inc.
14120 Marrian Avenue
Palm Beach Gardens FL 33410

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Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Lance A. Erickson
14120 Marrian Avenue
Palm Beach Gardens FL 33410

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Lance A. Erickson

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 20, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on February 21, 1996

Corporate Creations International Inc.

By: 

Luis A. Uriarte Vice President

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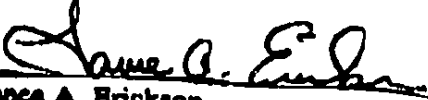
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Lance Erickson Builders Inc.

REGISTERED AGENT:
Lance A. Erickson
14120 Marrian Avenue
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Lance A. Erickson

Date: February 20, 1996

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Corporate Creations International Inc.
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Miami Beach FL 33139-6629
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